

July 25, 2012

The Lincoln County Board of Commissioners met for a regular session on July 25, 2012, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Deputy Clerk and Recorder Leigh Riggelman.

9:30 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

9:30 AM: **Ken Boyd, Maintenance Supervisor**: The Commissioners wanted to meet with Ken to talk about some projects he is working on. Ken gave an update on the remodel of the Treasurer's office. He talked about the air conditioning in the annex building and the courthouse.

9:40 AM: The commissioners received the new Memorandum of Agreement between the **Western Montana Mental Health Center** and Lincoln County. Commissioner Roose signed the agreement.

9:50 AM: The commissioners read the **minutes of the July 18, 2012 meeting**. Commissioner Berget moved to approve the minutes as written and it carried.

9:55 AM: The **Troy Park District Board** has requested that Brendan Miller be appointed to replace Tyann Hermes who resigned. Commissioner Downey moved to appoint Brendan Miller to the Troy Park District Board and it carried.

10:00 AM: The Department of Health and Human Services sent an Amendment #3 to Contract #12-07-5-21-013-0 for the **WIC program**. Commissioner Roose signed the amendment.

1:30 PM: **Kristin Smith, Planning Director**, brought documents that needed signatures from the commissioners.

1:40 PM: The Montana Department of Revenue has requested tax **abatement for Marilyn Kair**. Commissioner Downey moved to approve the tax abatement and it carried.

1:45 PM: The Commissioners signed the **Tansy Ragwort Project Coordinator contract with Bill Chalgren** and the weed department.

1:50 PM: The commissioner signed a grant task order for the Office of Public Health Emergency Preparedness and Training #13-07-6-11-030-0 for the grant for the fiscal year 2012-2013.

1:55 PM: The **Memorandum of Understanding with the Supreme Court of Montana** and Lincoln County for GPS and alcohol monitoring services was signed by the commissioners.

3:00 PM: **WIC**: Bernadette Lahr, Program Administrator, and Chris Foglman, Nutritionist, are here from the state to audit the Lincoln County WIC program. They have completed their audit. Linda Wagner and Peggy Smith are the Lincoln County WIC department. The audit shows that these ladies are doing a great job. Bernadette audits for administrative requirements and said Linda got a perfect score. Chris echoed the praise for Linda and Peggy. She audits for nutrition requirements and found a couple of minor concerns but feels that they can be fixed very easily. Commissioner Berget talked to the state people about the budget cuts each year and the burden falling on the county. Linda talked about the increase in clients she has been seeing since moving into the building in town rather than 4 miles out. Linda said she will be active in public outreach projects beginning in September.

3:30 PM: The **meeting was adjourned**.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

ATTEST: _____
Leigh Riggelman, Clerk of the Board